

## MISSION STATEMENT

**"IN PARTNERSHIP WITH PARENTS AND COMMUNITY, WE CULTIVATE HIGHLY EFFECTIVE LEARNING ENVIRONMENTS WHERE ALL STUDENTS ENGAGE, THINK, AND LEARN IN ORDER TO CONTRIBUTE, CREATE AND INNOVATE FOR A LIFETIME."**

***PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION***



PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

FEBRUARY 14, 2012

4:45 P.M.

### **DINNER**

5:00 – 7:00 P.M.

### **STUDY SESSION**

15 MIN	TAB 1 & 10	STUDENT TRAVEL REQUIRING BOARD APPROVAL
20 MIN	TAB 2 & 11	RIF POLICY <b>1<sup>ST</sup> READING</b>
15 MIN	TAB 3	BOARD ASSIGNMENTS
35 MIN	TAB 4 & 12	PROTOCOLS: HANDLING PUBLIC & EMPLOYEE CONCERNS
10 MIN	TAB 5	USE OF FACILITIES FOR TEACHERS WITH PRIVATE PAY
5 MIN	TAB 6 & 14	CONSENT CALENDAR REVIEW & QUESTIONS

7:00

### **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: VICE PRESIDENT MARY ANN CHRISTIANSEN

PLEDGE OF ALLEGIANCE: TBA

### **COMMUNITY CONNECTIONS**

TAB 7 **RECOGNITION**

TAB 8 **PLC PRESENTATION: TIMPVUE HIGH SCHOOL ENGLISH DEPARTMENT**

*DR. TODD MCKEE, PRINCIPAL*

- ALISON VAN ORDEN
- KATIE STEWART

TAB 9 **PUBLIC INPUT**

*TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PUBLIC SECTOR.*

*CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.*

### **BUSINESS ITEMS**

TAB 10	STUDENT TRAVEL REQUIRING BOARD APPROVAL
	<ul style="list-style-type: none"><li>• PHS NATIVE AMERICAN CHAPTER OF INTERNATIONAL CLUB TO UT, AZ, CA</li><li>• THS STUDY ABROAD TO PANAMA</li><li>• PHS EF TOUR TO EUROPE</li><li>• PHS SPEECH &amp; DEBATE TO USC</li></ul>
TAB 11	RIF POLICY <b>1<sup>ST</sup> READING</b>
TAB 12	PROTOCOLS: HANDLING PUBLIC AND EMPLOYEE CONCERNS
TAB 13	BOARD REDISTRICTING

TAB 14	<b><u>CONSENT CALENDAR</u></b> <ul style="list-style-type: none"><li>A. BOARD MINUTES</li><li>B. PERSONNEL REPORT</li><li>C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS</li><li>D. FINANCIAL REPORTS</li></ul>
TAB 15	<b><u>BOARD MEMBER REPORTS</u></b> <ul style="list-style-type: none"><li>• HOW PARENT INVOLVEMENT AFFECTS STUDENT ACHIEVEMENT <i>PRESIDENT MANWARING</i></li></ul>
TAB 16	<b><u>SUPERINTENDENT'S REPORT</u></b>
TAB 17	<b><u>EXECUTIVE SESSION</u></b> FOR THE PURPOSE OF DISCUSSING PERSONNEL UTAH CODE 52.4.205